

# REVISED AGENDA

WORKSHOP AGENDA

WESTERLY TOWN COUNCIL

COUNCIL CHAMBERS

MONDAY

DECEMBER 20, 2004

7:30 P.M.

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## COMMITTEE OF THE WHOLE

SALUTE TO THE FLAG – Council President Azzinaro

1. Superintendent Of Schools – Discussion – Budget Timeline
  - a. Resolution Authorizing Questions For Referendum Regarding Budget Submission Timelines And Setting A Date Of March 1, 2004 For Said Referendum (Item # 1)
2. Municipal Land Trust – Rules and Regulations (Item # 2)
- 2a. Tax Exemption Request – Heartlab, Inc. (Item #2a)
3. Auditor's Report – Responses from Town Departments  
(Please bring material previously submitted)
4. New Town Beach Property/Whip 'N Dip Property – Discussion
5. Resolution Authorizing Question For A Referendum Regarding The Expansion Of The Water Distribution System (Item # 5)
6. Resolution For The Sale Of Police Patrol Boat (Item # 6)
7. Resolution For The Purchase Of Police Patrol Boat (Item # 7)
8. Resolution Authorizing Town Manager To Sign The Master Agreement Between Town of Westerly, Rhode Island And Westerly Local #503 International Brotherhood Of Police Officers Contract From July 1, 2004 To June 30, 2007 (Item # 8)
9. Council As Licensing Board – Discussion
  - a. Resolution Authorizing Question For Referendum Regarding An Appointed Licensing Board Separate From The Town Council And Setting A Date Of March 1, 2005 For Said Referendum (Item # 9)
10. Storm Water Phase II (Item #10)
  - a. Proposed Ordinance – “An Ordinance Regulating Illicit Discharge And Connection To The Town Of Westerly Storm Water System”
  - b. Land Development & Subdivision Regulations – Proposed Amendment To Article VI, Design And Improvement Standards
  - c. Zoning Ordinance Amendment – Proposed Amendment To Section 260-89 Entitled ‘Erosion And Sediment Control’
  - d. Proposed Ordinance – “An Ordinance For The Control Of Post Construction Storm Water Runoff”

11. Fee For Televised Committee Of The Whole Meetings – Discussion
12. Town Charter – Town Council Duties and Responsibilities – Discussion
13. Report On The Number Of Fines Imposed For Uncovered Loads To Transfer Station

#### ADJOURNMENT

42-46-6(b) "...Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.

INDIVIDUALS REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED MUST CALL 348-2500 OR 596-2022 (V/TDD) 72 HOURS IN ADVANCE OF THE HEARING DATE.